

JOSEPH P. RUSSONIELLO (CASBN 44332)
United States Attorney

E-FILING

FILED

JUL 17 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARIA MACHUCA-ZUNIGA,

Defendant

No. CR 08-00087 RS

VIOLATION: Title 18, United States Code,
Section §1028(a)(6) - Possession of a False
or Stolen United States Identification
Document (Class A Misdemeanor)

SAN JOSE VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

On or about January 29, 1986, in the Northern District of California, the defendant,

MARIA MACHUCA-ZUNIGA,

knowingly possessed an identification document and authentication feature, that was and appeared
to be an identification document and authentication feature of the United States, to wit: a United
States Social Security number ending in the four digits 1279, which was produced without lawful
authority, knowing that such document or feature was produced without such authority, in

SUPERSEDING INFORMATION

violation of Title 18, United States Code, Section 1028(a)(6), a Class A misdemeanor.

DATED:

July 14, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

David R. Callaway
DAVID R. CALLAWAY
Deputy Chief, San Jose Branch

(Approved as to form:

Aditya Nagarajan
Aditya Nagarajan
LAW CLERK

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED
 COUNT ONE: Title 18 United States Code,
 Section 1028(a)(6) - Possession of a False or
 Stolen United States Identification Document

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:
 1 year imprisonment
 \$100,000 fine
 1 year supervised release
 \$25.00 special assessment
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

S/A RODNEY T. COLLINS-CID

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

SUSAN KNIGHT

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

MARIA CONSUELO MACHUGA LUNGA

DISTRICT COURT NUMBER

CR 08-00087-RS

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: July 23, 2008 / 11 a.m.

Before Judge: Judge Seeborg

Comments: _____